

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

MINUTES OF PROCEEDINGS  
GRAND JURY

DATE: 4/9/2025

TIME: 12:33 to 12:36 pm.

PRESENT:

THE HONORABLE:

- ☐ NANCY J. KOPPE, U.S. Magistrate Judge
- ☐ BRENDA WEKSLER, U.S. Magistrate Judge
- ☒ DANIEL J. ALBREGTS, U.S. Magistrate Judge
- ☐ ELAYNA J. YOUCHAH, U.S. Magistrate Judge
- ☐ MAXIMILIANO D. COUVILLIER III, U.S. Magistrate Judge
- ☐ \_\_\_\_\_

COURTROOM ADMINISTRATOR:

- ☐ ARI C.
- ☐ JEFF M.
- ☒ ANGELA R.
- ☐ ELVIA G.
- ☐ TAWNEE R.
- ☐ CHANTAL T.
- ☐ \_\_\_\_\_

COURT RECORDER:

- ☒ NATASHA BACHMAN
- ☐ PHYLLIS ANDERSON
- ☐ \_\_\_\_\_

COURTROOM:

- ☒ 3A ☐ 3C
- ☐ 3B ☐ 3D

ASSISTANT UNITED STATES ATTORNEY: Jean Ripley

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20/19 in the remaining cases.

A roll call of the Grand Jury is taken with \_\_\_\_\_ members present, which constitutes a quorum. The foreperson of the Grand Jury presents its partial report and indictments.

On the motion of the United States Attorney,

**IT IS ORDERED** that the said report and indictment(s) be filed.

**IT IS FURTHER ORDERED** that the terms of release as to each defendant are fixed as indicated and that arrest warrants or summons be issue where indicated on the attached calendar.

## GRAND JURY CALENDAR for APRIL 9, 2025

- United States District Court at Las Vegas, Nevada. August 7, 2024, Term.

## Regular Grand Jury 24-01

CASE NUMBER	PARTIES	CAUSE	AGENCY	STATUS
2:25-cr-00090-JAD-DJA				
JR	ROSHERRAL LACONIA BEVERLY	26/7203	IRS	SUMMONS
I/A & A/P, Tuesday, April 22, 2025, at 2:30 p.m., Courtroom 3C, NJK				
2:25-cr-00091-RFB-MDC				
RAK	FATIMA FLORES-MURGUIA	18/922(g)(5) & 924(a)(8)	HSI	WARRANT
2:25-cr-00092-GMN-BNW				
EP	JOHN ALI BESS, JR.,	18/1951(a) FBI 18/ 924(c)(1)(A)(ii) 18/922(g)(1) and 924(a)(8)		WRIT WARRANT
I/A & A/P, Tuesday, April 22, 2025, at 2:30 p.m., Courtroom 3C, NJK				
2:25-cr-00093-JAD-EJY 2:25-mj-261-EYJ				
JHO	PAUL HYON KIM	18/844(i) 26/5861(d)	FBI	LOCAL FEDERAL CUSTODY

A&amp;P, Tuesday, April 15, 2025, at 1:00 p.m., Courtroom 3A, MDC

FILED	RECEIVED
ENTERED	RECEIVED
COINTEGRATED RECORD	
APR - 9 2025	
CLERK OF DISTRICT COURT DISTRICT OF NEVADA	
BY:	DEPUTY